



BLOM BANK

OUTSIDE TRANSFER ADVICE

2002/04/29

Messrs Cie SOLIDERE S.A.L.

We have debited your account number 037/02/304/0930729/1/7 for the settlement of the following :
Order No. 1 MRDE00204117 for USD XXXXXXXXXXXX260,000.00 Value Date : 2002/04/29

Details	Amount	Amount
Beneficiary : DR ADNAN ABDO AYYASH	Amount	USD : XXXXXXXXXXXX260,000.00
To Bank : BANQUE AL MADINA, SAL	Telex	USD : XXXXXXXXXXXXXXXX0.00
Order of : SOLIDERE S.A.L.	Commission	USD : XXXXXXXXXXXXXXXX0.00
Correspondent : BANQUE DU LIBAN - BEIRUT	Net debited	USD : XXXXXXXXXXXX260,000.00

DOLLAR TWO HUNDRED AND SIXTY THOUSAND ONLY

[Handwritten signatures]



03/STBLNIA/DEFOE

00342

0253445

AL - MACRAI

P.O.Box : 11-1912 Riad El Solh - Beirut 1107 2807 Lebanon - Swift BLC : BLOMLB6X - Telex : Via ENGLAND 94015829 BLOM G - Phone : (01)743300 - 738938

100 650K

Date: 2002/04/29
 We have issued at your request the following transfers:

Transfer Reference: TR0200204117
 Ordering Customer: 037/02/30/10930729/1/7
 SOLIDERE S.A.

Country of Transfer: LEBANON
 Amount of Transfer: 260,000.00 USD
 Commission: 0.00
 Telex: 0.00

Value Date: 2/05/02

Beneficiary Customer: DR. ADNIAN ABDO AYYASH

Account Number: 700063911

Paying Bank: 0000601051110
 HEAD OFFICE
 BEIRUT - LEBANON

Intermediary:

Correspondent: BANQUE DU LIBAN - BEIRUT

Details of Payment: REF: DR. ABDO AYYASH LETTER DATED
 JANUARY 2, 2002 SUBJECT: "OPTIONS"

Details of Charges: Orderer & Beneficiary
 Instruction Code:
 Receiver Infos:

Number of Messages: 1

Covering Infos:

Client Signature

Bank Signature

[Handwritten signature in Arabic script]

[Handwritten signature]

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*valere
 02-04-30*

C

CREDIT CARD
INFO

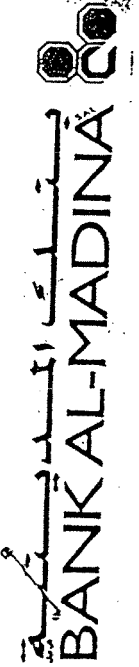
Evidence Linking The Perpetration Of The Fraud

1 - 100.000.000\$ slip + Transfer detail

2 - Forged saving book

3 - Credit Card bills

Document
-1-



KOLAYLAT RANA ABDULRAHIM
BANK AL-MADINA S.A.L.

Branch: HEAD OFFICE
Date : 19/12/2002
Time : 00:34:36
Code : LOB

HEAD OFFICE SIMPLE TRANSACTION

ACCT/NAME/NARRATIVE-----VALUE-----CUR
OLD ACC.: 00-02-466003-000526-02
00-02-463-000526-02 19/12/2002 USD
Credit Amount : 100,000,000.00
TRSF. KOLAYLAT RANA ABDULRAHIM
TIME SAV.ACC-BOD&MAJOR SHAREHO

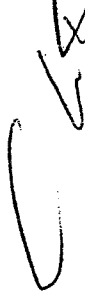
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Capital: L.L. 45.540 Billion fully paid. B.L. 105 - C.R.B.: 46164 - Tel: 01 / 351296 - 351298 - P.O.Box: 113-7221

21 3000 Ar-Madina Sal Beiruth 1997 to date.

Value Date	Currency	Amount	Bank	Beneficiary	Account number	Reference
14-nov-97	USD	2'500'000.00	Bank Al Madina Beiruth	Ibrahim Abou Ayyash	01.06.01.49.12	-
09-févr-98	USD	500'000.00	Bank Al Madina Beiruth	Ibrahim Abou Ayyash	01.06.01.49.12	-
14-avr-98	USD	35'000'000.00	Bank Al Madina Beiruth	Ibrahim Abou Ayyash	01.06.01.49.12	-
04-oct-00	USD	10'000'000.00	Bank Al Madina Beiruth	Dr. Adnan Abou Ayyash	00069911	-
28-mars-01	USD	50'000'000.00	Bank Al Madina Beiruth	Dr. Adnan Abou Ayyash	00069911	-
03-avr-01	USD	20'000'000.00	Bank Al Madina Beiruth	Dr. Adnan Abou Ayyash	00069911	-
08-oct-02	USD	100'000'000.00	Bank Al Madina Beiruth	Dr. Adnan Abou Ayyash	00069911	-
12-févr-03	USD	66'000'000.00	Banque du Liban Beiruth	Banque du Liban Beiruth	021084694	-
						Dr. Adnan Abou Ayyash


Christopher Koenitzer
Director


Olivier Meystre
Managing Director Senior Advisor

EDIT PRIVATE
SSE BANKING

Attachment letter October 9th, 2003

Document
-2-

بنك المدينة
BANK AL-MADINA

SAVING BOOK N

دفتر توفيد رقم

BRANCH

HAMRA

الفرع CURRENCY

001

العملة

NATURE OF AC

TIME SAVING ACCOUNTS

نوع ال ACCOUNT N

78

حساب رقم

NAME

BOU AYYASH DR ADNAN

الاسم

التاريخ DATE	سحب WITHDRAWAL	ايداع DEPOSIT	الرصيد BALANCE	التوقيع SIGNATURE
1 28/3/01		400,000,000.00	400,000,000.00	TRF
2 27/8/01		150,000,000.00	550,000,000.00	TRF
3 5/11/01		150,000,000.00	700,000,000.00	TRF
4 11/11/02		200,000,000.00	900,000,000.00	TRF

Document
-3-



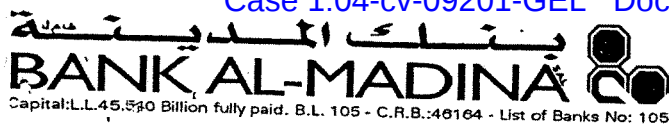
Beirut
MADINA HAMRA

Card Number
5520563951350245
Credit Limit Page
350,000.00 1 / 5
Client A/C Number
00002801001

From	16.12.2002	To	15.01.2003
Payment Due Date			17.01.2003
Closing Balance			342,819.90
Minimum Due			342,819.90

Date	Reference	Description	City	CCY	Original Amt	DR (USD)	CR (USD)
					BROUGHT FORWARD		-297.803.00
12.12	02354675809	GALERIE FARES YOUNAN	MAZRAA	USD	25,000.00		25,000.00
12.12	02351673746	GALERIE FARES YOUNAN	MAZRAA	USD	25,000.00	25,000.00	
12.12	02352674985	MEGASTORE.O.LEB/VIRGIN	BEIRUT	USD	319.90	319.90	
12.12	02360678803	GILLIONI	BEIRUT	USD	6,400.00	6,400.00	
12.12	02360678568	AMINO JEWELLERY	BEIRUT	USD	80,000.00	80,000.00	
12.12	02360678483	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12.12	02360678484	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12.12	02360678485	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12.12	02360678486	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12.12	02360678487	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12.12	02360678488	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12.12	02360678489	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12.12	02360678490	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12.12	02360678491	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12.12	02360678492	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12.12	02360678493	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12.12	02360678494	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12.12	02360678495	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12.12	02360678496	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12.12	02360678497	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12.12	02360678528	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
12.12	02360678529	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
12.12	02360678530	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
12.12	02360678531	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	

Head Office - Hamra - Comodore Sir. - Beirut - Lebanon - Tel: 01- 351 296 - 351 298 - 752 290-6Lines - P.O.Box: 113 - 7221 - www.bankal-madina.com - Email: info@bankal-madina.com



Mr Mohamad Ghazali
Bank Al Madina SAL
Hamra Branch

Beirut
MADINA HAMRA

P.O.Box:

Card Number

Credit Limit Page

350,000.00 2 / 5

Client A/C Number

00002801001

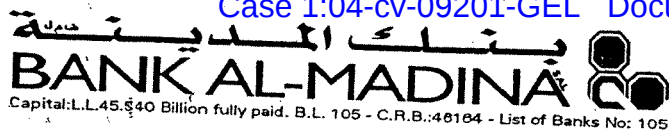
From 16.12.2002 To 15.01.2003

Payment Due Date 17.01.2003

Closing Balance 342,819.90

Minimum Due 342,819.90

Date	Reference	Description	City	CCY	Original Amt	DR (USD)	CR (USD)
BROUGHT FORWARD						-297.803.00	
25.12	02360678532	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
25.12	02360678533	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
25.12	02360678534	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
25.12	02360678535	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
25.12	02360678536	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
25.12	02360678537	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
25.12	02360678538	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
25.12	02360678539	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
25.12	02360678540	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
25.12	02360678541	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
25.12	02360678542	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
25.12	02360678726	PHOENICIA INTER CON	BEIRUT	USD	5,000.00	5,000.00	
0.12	02365680754	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
0.12	02365680755	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
0.12	02365680756	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
0.12	02365680757	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
0.12	02365680758	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
0.12	02365680759	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
0.12	02365680760	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
0.12	02365680761	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
0.12	02365680762	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
0.12	02365680763	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
0.12	02365680764	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
0.12	02365680765	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
0.12	02365680766	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	



Mr Mohamad Ghazali
Bank Al Madina SAL
Hamra Branch

Card Number

Credit Limit Page

350,000.00 3 / 5

Client A/C Number

00002801001

From 16.12.2002 To 15.01.2003

Payment Due Date 17.01.2003

Closing Balance 342,819.90

Minimum Due 342,819.90

Beirut
MADINA HAMRA

P.O.Box:

Date	Reference	Description	City	CCY	Original Amt	DR (USD)	CR (USD)
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BROUGHT FORWARD

-297.803.00

30.12	02365680767	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
30.12	02365680768	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
30.12	02365680850	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680851	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680852	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680853	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680854	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680855	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680856	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680857	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680858	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680859	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680860	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680861	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680862	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680863	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680864	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.01	03007683663	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.01	03007683664	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.01	03007683667	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.01	03007683665	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.01	03007683666	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.01	03007683624	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
30.01	03007683625	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
30.01	03007683626	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	



Mr Mohamad Ghazali
Bank Al Madina SAL
Hamra Branch

Beirut
MADINA HAMRA

P.O.Box:

Card Number

Credit Limit Page

350,000.00 4 / 5

Client A/C Number

00002801001

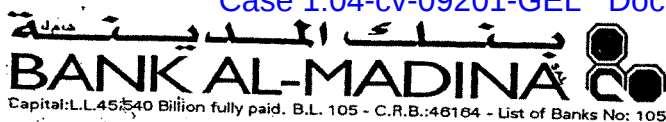
From 16.12.2002 To 15.01.2003

Payment Due Date 17.01.2003

Closing Balance 342,819.90

Minimum Due 342,819.90

Date	Reference	Description	City	CCY	Original Amt	DR (USD)	CR (USD)
BROUGHT FORWARD						-297.803.00	
04.01	03007683627	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
04.01	03007683628	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03009684770	REINE JEWELLERY	BEIRUT	USD	150,000.00	150,000.00	
09.01	03010685155	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685156	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685094	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685095	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685096	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685097	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685098	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685099	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685100	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685101	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685102	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685103	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685104	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685105	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685106	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685107	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685108	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685151	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685152	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685153	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685154	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685157	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	



Mr Mohamad Ghazali
Bank Al Madina SAL
Hamra Branch

Beirut
MADINA HAMRA

P.O.Box:

Card Number

Credit Limit Page

350,000.00 5 / 5

Client A/C Number

00002801001

From 16.12.2002 To 15.01.2003

Payment Due Date 17.01.2003

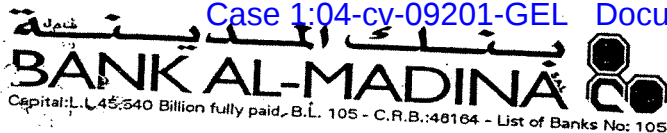
Closing Balance 342,819.90

Minimum Due 342,819.90

Date	Reference	Description	City	CCY	Original Amt	DR (USD)	CR (USD)
BROUGHT FORWARD						-297,803.00	
09.01	03010685158	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685159	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685160	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685161	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685162	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685163	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685164	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685165	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
Sub - Total Debits / Credits						367,819.90	25,000.00
Mohamad Abdo Al Ghazali							
5.12	02349673148	PAYMENT BY DIRECT DEBIT		USD	297,803.00		297,803.00
Sub - Total Debits / Credits						0.00	297,803.00
Total Debits / Credits						367,819.90	322,803.00

CREDIT LIMIT	CLOSING BALANCE	MINIMUM DUE
350,000.00	342,819.90	342,819.90

Access your account on the internet by logging onto www.issuers.com and choosing the relevant Issuing Bank. Your above Client No. is your user ID and the embossed name on the face of the card your password.



BURHAN AL GHAZALI
C/O BANK AL-MADINA S
HAMRA
BEIRUT

P.O.Box: SYRIA

MADINA HAMRA

Card Number
5428253200023008
Credit Limit Page
200,000.00 1 / 2
Client A/C Number
00002012001

From 16.12.2002 To 15.01.2003
Payment Due Date 17.01.2003
Closing Balance 200,017.80
Minimum Due 200,017.80

Date	Reference	Description	City	CCY	Original Amt	DR (USD)	CR (USD)
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BROUGHT FORWARD

-199,979.00

5428253200023008	BURHAN AL GHAZALI						
19.12	02353675493	REINE JEWELLERY	BEIRUT	USD	20,000.00	20,000.00	
12	02354676101	REINE JEWELLERY	BEIRUT	USD	20,000.00	20,000.00	
19.12	02354676103	REINE JEWELLERY	BEIRUT	USD	20,000.00	20,000.00	
14.12	02359678281	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
14.12	02359678312	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
5.12	02360678501	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
5.12	02360678503	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
5.12	02360678505	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
5.12	02360678506	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
5.12	02360678546	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
5.12	02360678548	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
5.12	02360678550	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
12	02360678551	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
12	02361679034	REINE JEWELLERY	BEIRUT	USD	20,000.00	20,000.00	
12	02361679206	REINE JEWELLERY	BEIRUT	USD	20,000.00	20,000.00	
12	02361679207	REINE JEWELLERY	BEIRUT	USD	20,000.00	20,000.00	
12	02364680191	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12	02364680192	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12	02364680193	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12	02364680194	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12	02364680316	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
12	02364680317	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
2	02364680318	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
2	02364680319	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	



BURHAN AL GHAZALI
C/O BANK AL-MADINA S
HAMRA
BEIRUT

P.O.Box: SYRIA

MADINA HAMRA

Card Number

Credit Limit Page

200,000.00 2 / 2

Client A/C Number

00002012001

From 16.12.2002 To 15.01.2003

Payment Due Date 17.01.2003

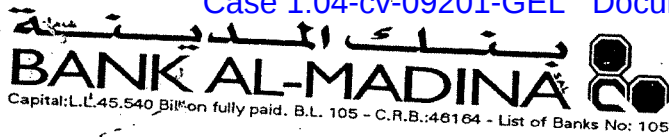
Closing Balance 200,017.80

Minimum Due 200,017.80

Date	Reference	Description	City	CCY	Original Amt	DR (USD)	CR (USD)
BROUGHT FORWARD							-199,979.00
06.01	03007683581	REINE JEWELLERY	BEIRUT	USD	49,000.00	49,000.00	
06.01	03007683771	HSBC BANK MIDDLE EAS	BEIRUT	USD	1,800.00	1,800.00	
06.01	03007683962	CASH TRANSACTION FEE	BEIRUT	USD	19.80	19.80	
06.01	03007684030	REINE JEWELLERY	BEIRUT	USD	11,000.00	11,000.00	
Sub - Total Debits / Credits						200,017.80	0.00
BURHAN AL GHAZALI							
15.12	02349672951	PAYMENT BY DIRECT DEBIT		USD	199,979.00		199,979.00
Sub - Total Debits / Credits						0.00	199,979.00
Total Debits / Credits						200,017.80	199,979.00

CREDIT LIMIT	CLOSING BALANCE	MINIMUM DUE
200,000.00	200,017.80	200,017.80

Access your account on the internet by logging onto www.issuers.com and choosing the relevant Issuing Bank. Your above Client No. is your user ID and the embossed name on the face of the card your password.



Mr Burhan Ghazali
Bank Al Madina
Hamra Branch

Beirut
MADINA HAMRA

P.O.Box:

Card Number
5428253200075560
Credit Limit Page
150,000.00 1 / 3
Client A/C Number
00002213001

From 16.12.2002 To 15.01.2003
Payment Due Date 17.01.2003
Closing Balance 149,291.15
Minimum Due 149,291.15

Date	Reference	Description	City	CCY	Original Amt	DR (USD)	CR (USD)
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BROUGHT FORWARD

-149,660.00

12	02354676206	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
19.12	02354676207	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
19.12	02354676208	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
9.12	02354676209	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
9.12	02354676210	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
9.12	02354676211	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
9.12	02354676212	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
9.12	02354676243	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
9.12	02354676244	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
9.12	02354676245	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
9.12	02354676246	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
9.12	02354676247	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
9.12	02354676248	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
9.12	02354676249	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
12	02357677357	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12	02357677358	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12	02357677359	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12	02357677360	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12	02357677361	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12	02357677362	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12	02357677363	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12	02357677405	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
12	02357677406	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
12	02357677407	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	

BANK AL-MADINA
Capital: L.L. 45.540 Billion fully paid. B.L. 105 - C.R.B.: 46164 - List of Banks No: 105.



Mr Burhan Ghazali
Bank Al Madina
Hamra Branch

Beirut
MADINA HAMRA

P.O.Box:

Card Number

Credit Limit Page

150,000.00 2 / 3

Client A/C Number

00002213001

From 16.12.2002 To 15.01.2003

Payment Due Date 17.01.2003

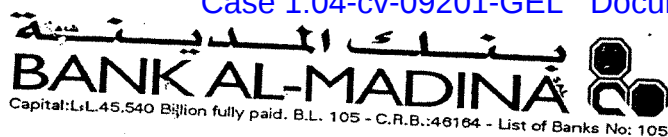
Closing Balance 149,291.15

Minimum Due 149,291.15

Date Reference	Description	City	CCY	Original Amt	DR (USD)	CR (USD)
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22.12 02357677408	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
22.12 02357677409	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
12 02357677410	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
22.12 02357677411	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
23.12 02357677173	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
23.12 02357677075	MEDITERRANEE ATM	BEIRUT	USD	1.00	1.00	
14.12 02360678569	AMINO JEWELLERY	BEIRUT	USD	2,000.00	2,000.00	
4.12 02361679326	MEGASTORE.O.LEB/VIRGIN	BEIRUT	USD	45,000.00	45,000.00	
5.12 02361679276	BHV	BEIRUT	USD	3,521.75	3,521.75	
1.12 03001681238	HSBC BANK MIDDLE EAS	BEIRUT	USD	1,086.40	1,086.40	
1.12 03001681239	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
1.12 03001681240	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
1.12 03001681241	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
1.12 03001681242	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12 03001681243	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12 03001681244	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
12 03001681272	CASH TRANSACTION FEE	BEIRUT	USD	2,000.00	2,000.00	
12 03001681273	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
12 03001681274	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
2 03001681275	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
2 03001681276	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
2 03001681277	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
2 03001681278	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
1 03007683669	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
03007683670	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
BROUGHT FORWARD					-149.660.00	

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Mr Burhan Ghazali
Bank Al Madina
Hamra Branch

Beirut
MADINA HAMRA

P.O.Box:

Card Number

Credit Limit Page

150,000.00 3 / 3

Client A/C Number

00002213001

From 16.12.2002 To 15.01.2003

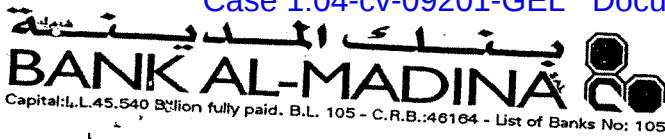
Payment Due Date 17.01.2003

Closing Balance 149,291.15

Minimum Due 149,291.15

Date	Reference	Description	City	CCY	Original Amt	DR (USD)	CR (USD)
BROUGHT FORWARD						-149,660.00	
04.01	03007683671	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
04.01	03007683672	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
04.01	03007683668	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
04.01	03007683673	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
04.01	03007683674	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
04.01	03007683629	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
04.01	03007683630	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
04.01	03007683631	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
04.01	03007683632	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
04.01	03007683633	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
04.01	03007683634	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
04.01	03007683635	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03009684777	AMINO JEWELLERY	BEIRUT	USD	35,000.00	35,000.00	
02.01	03013685966	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
02.01	03013685967	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
02.01	03013685968	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
02.01	03013685987	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
02.01	03013685992	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
02.01	03013685993	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
Sub - Total Debits / Credits						149,291.15	0.00
02.12	02349672983	PAYMENT BY DIRECT DEBIT		USD	149,660.00		149,660.00
Sub - Total Debits / Credits						0.00	149,660.00
Total Debits / Credits						149,291.15	149,660.00

Head Office - Hamra - Commodore Str. - Beirut - Lebanon - Tel: 01- 351 296 - 351 298 - 752 290-6 Lines - P.O.Box: 113 - 7221 - www.bankal-madina.com - Email: info@bankal-madina.com



Mr Burhan Ghazali
Bank Al Madina
Hamra Branch

Beirut
MADINA HAMRA

P.O.Box:

Card Number

Credit Limit Page

150,000.00 1 / 1

Client A/C Number

00002213001

From 16.12.2002 To 15.01.2003

Payment Due Date 17.01.2003

Closing Balance 149,291.15

Minimum Due 149,291.15

Date	Reference	Description	City	CCY	Original Amt	DR (USD)	CR (USD)
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CREDIT LIMIT	CLOSING BALANCE	MINIMUM DUE
150,000.00	149,291.15	149,291.15

Access your account on the internet by logging onto www.issuers.com and choosing the relevant Issuing Bank. Your above Client ID is your user ID and the embossed name on the face of the card your password.

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BANK AL-MADINA
Capital: L.L. 45,540 Billion fully paid. B.L. 105 - C.R.B.: 46164 - List of Banks No: 105

MOHAMMED AL-GHAZALI
BEIRUT
LEBANON

Card Number
5428253200071148
Credit Limit Page
200,000.00 1 / 5
Client A/C Number
00002005001

From 16.12.2002 To 15.01.2003
Payment Due Date 17.01.2003
Closing Balance 198,239.00
Minimum Due 198,239.00

MADINA HAMRA

P.O.Box:

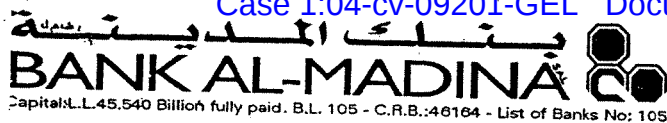
Date Reference	Description	City	CCY	Original Amt	DR (USD)	CR (USD)
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BROUGHT FORWARD

-196,633.56

16.12 02351673860	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
.2 02351673893	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
.12 02353675552	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
8.12 02353675553	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
8.12 02353675554	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
8.12 02353675555	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
8.12 02353675556	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
8.12 02353675557	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
8.12 02353675558	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
3.12 02353675559	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
3.12 02353675560	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
3.12 02353675561	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
1.12 02353675602	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
.12 02353675603	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
.4 02353675604	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
.12 02353675605	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
.12 02353675606	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
.12 02353675607	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
.12 02353675608	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
.12 02353675609	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
.2 02353675610	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
2 02353675611	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
2 02357677348	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
2 02357677349	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	

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MOHAMMED AL-GHAZALI
BEIRUT
LEBANON

Card Number

Credit Limit Page

200,000.00 2 / 5

Client A/C Number

00002005001

From 16.12.2002 To 15.01.2003

Payment Due Date 17.01.2003

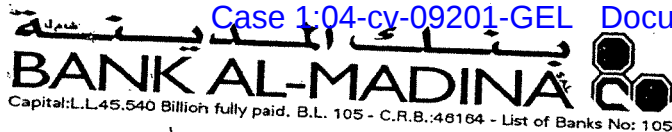
Closing Balance 198,239.00

Minimum Due 198,239.00

P.O.Box:

MADINA HAMRA

Date	Reference	Description	City	CCY	Original Amt	DR (USD)	CR (USD)
BROUGHT FORWARD						-196.633.56	
22.12	02357677350	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
	2 02357677351	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
	12 02357677352	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
22.12	02357677353	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
22.12	02357677354	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
22.12	02357677355	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
22.12	02357677356	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
22.12	02357677396	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
22.12	02357677397	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
22.12	02357677398	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
22.12	02357677399	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
22.12	02357677400	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
22.12	02357677401	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
22.12	02357677402	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
	2 02357677403	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
	2 02357677404	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
23.12	02357677074	MEDITERRANEE ATM	BEIRUT	USD	2,000.00	2,000.00	
23.12	02357677172	CASH TRANSACTION FEE	BEIRUT	USD	1.00	1.00	
23.12	02360678815	PHARMAPRIX	BEIRUT	USD	360.00	360.00	
24.12	02360678567	AMINO JEWELLERY	BEIRUT	USD	45,000.00	45,000.00	
25.12	02361679267	CLASS/CENTRE VILLE	BEIRUT	USD	2,800.00	2,800.00	
0.12	02365680769	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
0.12	02365680770	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
0.12	02365680771	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
0.12	02365680772	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	



MOHAMMED AL-GHAZALI
BEIRUT
LEBANON

P.O.Box:

MADINA HAMRA

Card Number

Credit Limit Page

200,000.00 3 / 5

Client A/C Number

00002005001

From 16.12.2002 To 15.01.2003

Payment Due Date 17.01.2003

Closing Balance 198,239.00

Minimum Due 198,239.00

Date	Reference	Description	City	CCY	Original Amt	DR (USD)	CR (USD)
BROUGHT FORWARD							-196.633.56
30.12	02365680773	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
30.12	02365680774	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
30.12	02365680775	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
30.12	02365680776	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
30.12	02365680777	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
30.12	02365680865	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680866	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680867	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680868	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680869	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680870	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680871	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680872	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	02365680873	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
30.12	03007683773	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
30.12	03007683774	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
30.12	03007683928	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
30.12	03007683929	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
30.12	03007683930	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
30.12	03007683931	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
30.12	03007683932	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
30.12	03007683933	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
30.12	03007683934	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
30.12	03007683935	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
30.12	03007683964	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	



MOHAMMED AL-GHAZALI
BEIRUT
LEBANON

Card Number

Credit Limit Page

200,000.00 4 / 5

Client A/C Number

00002005001

From 16.12.2002 To 15.01.2003

Payment Due Date 17.01.2003

Closing Balance 198,239.00

Minimum Due 198,239.00

MADINA HAMRA

P.O.Box:

Date	Reference	Description	City	CCY	Original Amt	DR (USD)	CR (USD)
BROUGHT FORWARD						-196,633.56	
06.01	03007683965	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
06.01	03007683966	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
06.01	03007683967	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
06.01	03007683968	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
06.01	03007683969	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
06.01	03007683970	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
06.01	03007683971	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
06.01	03007683972	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
06.01	03007683973	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03009684776	AMINO JEWELLERY	BEIRUT	USD	40,000.00	40,000.00	
09.01	03010685172	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685173	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685174	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685175	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685109	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685110	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685111	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685112	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685113	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685114	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685115	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685116	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685117	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685118	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
09.01	03010685166	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	



MOHAMMED AL-GHAZALI
BEIRUT
LEBANON

Card Number

Credit Limit Page

200,000.00 5 / 5

Client A/C Number

00002005001

From 16.12.2002 To 15.01.2003

Payment Due Date 17.01.2003

Closing Balance 198,239.00

Minimum Due 198,239.00

MADINA HAMRA

P.O.Box:

Date	Reference	Description	City	CCY	Original Amt	DR (USD)	CR (USD)
BROUGHT FORWARD						-196,633.56	
09.01	03010685167	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685168	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685169	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685170	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
09.01	03010685171	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
14.01	03014686522	BIG BOOS	BEIRUT	USD	1,000.00	1,000.00	
14.01	03014686523	BIG BOOS	BEIRUT	USD	3,000.00	3,000.00	
14.01	03014686524	BIG BOOS	BEIRUT	USD	5,000.00	5,000.00	
Sub - Total Debits / Credits						198,239.00	0.00
MOHAMMED AL-GHAZALI							
5.12	02349672947	PAYMENT BY DIRECT DEBIT		USD	196,633.56		196,633.56
Sub - Total Debits / Credits						0.00	196,633.56
Total Debits / Credits						198,239.00	196,633.56

CREDIT LIMIT	CLOSING BALANCE	MINIMUM DUE
200,000.00	198,239.00	198,239.00


Access your account on the internet by logging onto www.issuers.com and choosing the relevant Issuing Bank. Your above Client ID is your user ID and the embossed name on the face of the card your password.

doi:10.1002/ajb.a.10000

in billion roubles

YOUNG, GARY; 10/12/1940

description	amount
...	...





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branch:main
date: 2020/01/2003
time: 10:57:59
url: BRFD001000750600
```

In Branch .001

12.00 vote. 12/01/2006

Description	Amount



CHAZALY HADASS

Branch: Hamra
Date : 20/01/2003
Time : 08:08:29
Ref : BRFD001C00750804

RECONCILIATION VOUCHER

We debited your A/c 01014010077000

CHECKING ACCOUNT-CLIENTS

In Branch : 001

Of Your Credit Card Bills

BILL Amount USD*****199,939.60**

Commission USD*****3.00**

Total Amount USD*****199,939.60**

Issue Date: 18/01/2003

Only One Hundred Ninety Nine Thousand Nine Hundred
Thirty-Nine AND 60/100 USD

Description THEBILAMMO BILL

SEARCHED
DATE 10/01/2006
TIME 10:13:07
REF 1800000000000

CONCLUSION FOR SUBJECT:

THE UNIVERSITY OF CHICAGO

ALBERTA RECORDS CENTER

In branch 1001

101 (60%)

011 August 1964

[Faint handwritten notes at the bottom of the page]

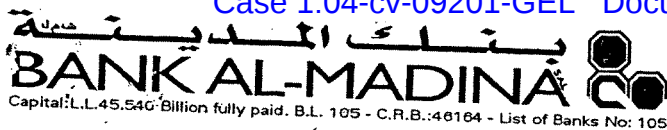
$\frac{d}{dt} \left(\frac{\partial L}{\partial \dot{x}} \right) = \frac{\partial L}{\partial x}$

FILED IN: 10/21/2000

Only prices showed falling - and the right showed
rising - and 50/100 US\$

1. *Chlorophyll a* (Chl *a*)
 2. *Chlorophyll b* (Chl *b*)
 3. *Chlorophyll c* (Chl *c*)
 4. *Chlorophyll d* (Chl *d*)
 5. *Chlorophyll e* (Chl *e*)
 6. *Chlorophyll f* (Chl *f*)
 7. *Chlorophyll g* (Chl *g*)
 8. *Chlorophyll h* (Chl *h*)
 9. *Chlorophyll i* (Chl *i*)
 10. *Chlorophyll j* (Chl *j*)
 11. *Chlorophyll k* (Chl *k*)
 12. *Chlorophyll l* (Chl *l*)
 13. *Chlorophyll m* (Chl *m*)
 14. *Chlorophyll n* (Chl *n*)
 15. *Chlorophyll o* (Chl *o*)
 16. *Chlorophyll p* (Chl *p*)
 17. *Chlorophyll q* (Chl *q*)
 18. *Chlorophyll r* (Chl *r*)
 19. *Chlorophyll s* (Chl *s*)
 20. *Chlorophyll t* (Chl *t*)
 21. *Chlorophyll u* (Chl *u*)
 22. *Chlorophyll v* (Chl *v*)
 23. *Chlorophyll w* (Chl *w*)
 24. *Chlorophyll x* (Chl *x*)
 25. *Chlorophyll y* (Chl *y*)
 26. *Chlorophyll z* (Chl *z*)
 27. *Chlorophyll aa* (Chl *aa*)
 28. *Chlorophyll ab* (Chl *ab*)
 29. *Chlorophyll ac* (Chl *ac*)
 30. *Chlorophyll ad* (Chl *ad*)
 31. *Chlorophyll ae* (Chl *ae*)
 32. *Chlorophyll af* (Chl *af*)
 33. *Chlorophyll ag* (Chl *ag*)
 34. *Chlorophyll ah* (Chl *ah*)
 35. *Chlorophyll ai* (Chl *ai*)
 36. *Chlorophyll aj* (Chl *aj*)
 37. *Chlorophyll ak* (Chl *ak*)
 38. *Chlorophyll al* (Chl *al*)
 39. *Chlorophyll am* (Chl *am*)
 40. *Chlorophyll an* (Chl *an*)
 41. *Chlorophyll ao* (Chl *ao*)
 42. *Chlorophyll ap* (Chl *ap*)
 43. *Chlorophyll aq* (Chl *aq*)
 44. *Chlorophyll ar* (Chl *ar*)
 45. *Chlorophyll as* (Chl *as*)
 46. *Chlorophyll at* (Chl *at*)
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 48. *Chlorophyll av* (Chl *av*)
 49. *Chlorophyll aw* (Chl *aw*)
 50. *Chlorophyll ax* (Chl *ax*)
 51. *Chlorophyll ay* (Chl *ay*)
 52. *Chlorophyll az* (Chl *az*)
 53. *Chlorophyll aza* (Chl *aza*)
 54. *Chlorophyll abz* (Chl *abz*)
 55. *Chlorophyll acz* (Chl *acz*)
 56. *Chlorophyll adz* (Chl *adz*)
 57. *Chlorophyll aez* (Chl *aez*)
 58. *Chlorophyll afz* (Chl *afz*)
 59. *Chlorophyll agz* (Chl *agz*)
 60. *Chlorophyll ahz* (Chl *ahz*)
 61. *Chlorophyll aiz* (Chl *aiz*)
 62. *Chlorophyll ajz* (Chl *ajz*)
 63. *Chlorophyll akz* (Chl *akz*)
 64. *Chlorophyll alz* (Chl *alz*)
 65. *Chlorophyll amz* (Chl *amz*)
 66. *Chlorophyll anz* (Chl *anz*)
 67. *Chlorophyll aoz* (Chl *aoz*)
 68. *Chlorophyll apz* (Chl *apz*)
 69. *Chlorophyll aqz* (Chl *aqz*)
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 71. *Chlorophyll asz* (Chl *asz*)
 72. *Chlorophyll atz* (Chl *atz*)
 73. *Chlorophyll auz* (Chl *auz*)
 74. *Chlorophyll avz* (Chl *avz*)
 75. *Chlorophyll awz* (Chl *awz*)
 76. *Chlorophyll axz* (Chl *axz*)
 77. *Chlorophyll ayz* (Chl *ayz*)
 78. *Chlorophyll azz* (Chl *azz*)
 79. *Chlorophyll azaa* (Chl *aza*)
 80. *Chlorophyll abz* (Chl *abz*)
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 82. *Chlorophyll adz* (Chl *adz*)
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 92. *Chlorophyll anz* (Chl *anz*)
 93. *Chlorophyll aoz* (Chl *aoz*)
 94. *Chlorophyll apz* (Chl *apz*)
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 96. *Chlorophyll arz* (Chl *arz*)
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 98. *Chlorophyll atz* (Chl *atz*)
 99. *Chlorophyll auz* (Chl *auz*)
 100. *Chlorophyll avz* (Chl *avz*)
 101. *Chlorophyll awz* (Chl *awz*)
 102. *Chlorophyll axz* (Chl *axz*)
 103. *Chlorophyll ayz* (Chl *ayz*)
 104. *Chlorophyll azz* (Chl *azz*)
 105. *Chlorophyll azaa* (Chl *aza*)
 106. *Chlorophyll abz* (Chl *abz*)
 107. *Chlorophyll acz* (Chl *acz*)
 108. *Chlorophyll adz* (Chl *adz*)
 109. *Chlorophyll aez* (Chl *aez*)
 110. *Chlorophyll afz* (Chl *afz*)
 111. *Chlorophyll agz* (Chl *agz*)
 112. *Chlorophyll ahz* (Chl *ahz*)
 113. *Chlorophyll aiz* (Chl *aiz*)
 114. *Chlorophyll ajz* (Chl *ajz*)
 115. *Chlorophyll akz* (Chl *akz*)
 116. *Chlorophyll alz* (Chl *alz*)
 117. *Chlorophyll amz* (Chl *amz*)
 118. *Chlorophyll anz* (Chl *anz*)
 119. *Chlorophyll aoz* (Chl *aoz*)
 120. *Chlorophyll apz* (Chl *apz*)
 121. *Chlorophyll aqz* (Chl *aqz*)
 122. *Chlorophyll arz* (Chl *arz*)
 123. *Chlorophyll asz* (Chl *asz*)
 124. *Chlorophyll atz* (Chl *atz*)
 125. *Chlorophyll auz* (Chl *auz*)
 126. *Chlorophyll avz* (Chl *avz*)
 127. *Chlorophyll awz* (Chl *awz*)
 128. *Chlorophyll axz* (Chl *axz*)
 129. *Chlorophyll ayz* (Chl *ayz*)
 130. *Chlorophyll azz* (Chl *azz*)
 131. *Chlorophyll azaa* (Chl *aza*)
 132. *Chlorophyll abz* (Chl *abz*)
 133.

① H. L. J.



Dr Nazem Ghazali
Bank Al Madina SAL
Hamra Branch

Card Number
5428253200076204
Credit Limit Page
200,000.00 1 / 2
Client A/C Number
00002901001

Pa,
Closing Bal.
Minimum Due

Beirut
MADINA HAMRA

P.O.Box:

Date	Reference	Description	City	CCY	Original Amt	DR (USD)	Ch
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BROUGHT FORWARD

-200.005.00

5428253200076204	Dr Nazem Al Ghazali						
19.12	02353675494	REINE JEWELLERY	BEIRUT	USD	20,000.00	20,000.00	
12	02354676102	REINE JEWELLERY	BEIRUT	USD	20,000.00	20,000.00	
19.12	02354676104	REINE JEWELLERY	BEIRUT	USD	20,000.00	20,000.00	
24.12	02359678282	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
24.12	02359678313	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
5.12	02360678498	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
5.12	02360678499	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
5.12	02360678500	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
5.12	02360678502	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
5.12	02360678504	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
5.12	02360678508	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
5.12	02360678509	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
5.12	02360678543	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
5.12	02360678544	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
5.12	02360678545	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
5.12	02360678547	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
5.12	02360678549	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
5.12	02360678552	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
5.12	02360678553	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
12	02361679035	REINE JEWELLERY	BEIRUT	USD	20,000.00	20,000.00	
12	02361679208	REINE JEWELLERY	BEIRUT	USD	20,000.00	20,000.00	
12	02361679205	REINE JEWELLERY	BEIRUT	USD	20,000.00	20,000.00	
12	02364680184	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
2	02364680185	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	



Dr Nazem Ghazali
Bank Al Madina SAL
Hamra Branch

Card Number

Credit Limit Page

200,000.00 2 / 2

Client A/C Number

00002901001

From 16.12.2002 To 15.01.2003

Payment Due Date 17.01.2003

Closing Balance 199,936.60

Minimum Due 199,936.60

Beirut
MADINA HAMRA

P.O.Box:

Date	Reference	Description	City	CCY	Original Amt	DR (USD)	CR (USD)
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BROUGHT FORWARD

-200,005.00

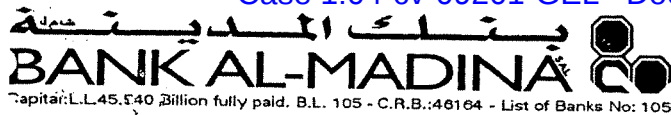
29.12	02364680186	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
29.12	02364680187	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
29.12	02364680188	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
29.12	02364680189	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
29.12	02364680190	HSBC BANK MIDDLE EAS	BEIRUT	USD	2,000.00	2,000.00	
29.12	02364680309	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
29.12	02364680310	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
29.12	02364680311	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
29.12	02364680312	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
29.12	02364680313	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
29.12	02364680314	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
29.12	02364680315	CASH TRANSACTION FEE	BEIRUT	USD	22.00	22.00	
5.01	03007683772	HSBC BANK MIDDLE EAS	BEIRUT	USD	600.00	600.00	
5.01	03007683963	CASH TRANSACTION FEE	BEIRUT	USD	6.60	6.60	
5.01	03007684031	REINE JEWELLERY	BEIRUT	USD	49,000.00	49,000.00	

Sub - Total Debits / Credits 199,936.60 0.00

12	02349673082	PAYMENT BY DIRECT DEBIT		USD	200,005.00	200,005.00	
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Sub - Total Debits / Credits 0.00 200,005.00

Total Debits / Credits 199,936.60 200,005.00



Dr Nazem Ghazali
Bank Al Madina SAL
Hamra Branch

Beirut
MADINA HAMRA

P.O.Box:

Card Number

Credit Limit Page

200,000.00 1 / 1

Client A/C Number

00002901001

From 16.12.2002 To 15.01.2003

Payment Due Date 17.01.2003

Closing Balance 199,936.60

Minimum Due 199,936.60

Date	Reference	Description	City	CCY	Original Amt	DR (USD)	CR (USD)
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CREDIT LIMIT	CLOSING BALANCE	MINIMUM DUE
200,000.00	199,936.60	199,936.60

Access your account on the internet by logging onto www.issuers.com and choosing the relevant Issuing Bank. Your above Client ID is your user ID and the embossed name on the face of the card your password.